



Victorian Local Governance Association Annual General Meeting 2021 18 November 2021

Draft Minutes

Meeting held virtually via Zoom link
The meeting commenced at: 4.30 pm

1. Attendance, Apologies & Proxies	
Introduction and Apologies	<p>Present: Chair: VLGA President, Cr Denise Massoud, Whitehorse City Council</p> <p>VLGA Board Members: Louise Hill, Independent Board Member Andrew Sloman, Independent Board Member Cr Susanne Newton, City of Darebin Cr Grace La Vella, Cr Josh Fergeus, Monash City Council Cr Steve Holland, Mornington Peninsula Shire Council Cr Collin Ross, Cardinia Shire Council Leanne Mulcahy, Governance and Risk Committee Member Mark Davies, Governance and Risk Committee Member</p> <p>Member councillors present via Zoom (online): Cr Penny Flynn, Horsham Rural City Council Cr Rhonda Sanderson, Mitchell Shire Council Lydia Wilson, Whittlesea City Council Cr Liesbeth Long, Central Goldfields Shire Council Cr Jane Ogden, Gannawarra Shire Council Cr Claudia Haenel, Horsham Rural City Council Cr Anna De Villiers, Central Goldfields Shire Council Cr Steve Staikos, Kingston City Council Cr Lauren Dempsey, Northern Grampians Shire Council Cr Sam Misho, Hume City Council Cr Andrew Munroe, Whitehorse City Council Cr Chrissy Weller, Campaspe Shire Council Cr Lambros Tapinos, Moreland City Council Cr Prue Cutts, Whitehorse City Council Cr Frances Eyre, Nillumbik Shire Council Cr Jeff Springfield, Cardinia Shire Council Cr Despi O'Connor, Mornington Peninsula Shire Council</p>

The VLGA is an independent governance organisation supporting councils and councillors

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	<p>Peita Duncan, Whittlesea City Council, Administrator Cr Mark Riley, Moreland City Council Cr Jennifer Anderson, Macedon Ranges Shire Council Cr Amanda Stone, Yarra City Council Cr Janet Pearce, Macedon Ranges Shire Council Cr Michelle Kleinert, Manningham City Council Non-member councillors present via Zoom (online): Cr Wendy Murphy, Loddon Shire Council Cr Suzanne Stojanovic, Maroondah City Council Patron Member Hayden Raysmith AM Life Members Terry Larkins OAM PSM Glenyys Romanes AM Tom Moloney Peter Johnstone OAM Others/observers: Tony Raunic, Hunt & Hunt Lawyers Adam Kempton Michael Shulman, Stannards Nicole Dickson, Essential Assistance Tony De Fazio Jillian Edwards Guest Speaker Peggy O’Neal AO Master of Ceremonies Chris Eddy VLGA Staff: Kathryn Arndt, CEO Steve Cooper, Chief of Staff Deborah Wu, Inclusion & Diversity Program Lead Sue Prendergast, Executive Assistant Apologies: Nil</p>
<p>2.</p>	<p>Note re: motions. All voting at the meeting was conducted via the virtual poll functionality on Zoom.</p>
<p>3. Minutes of the previous meeting</p>	<p>Motion: That the Minutes of the Annual General Meeting held on 25 February 2021 be accepted.</p> <p>Moved: Louise Hill, VLGA Vice-president</p>

	<p>Seconded: Cr Mark Riley, Moreland City Council</p> <p>Carried</p>
<p>4. President's Report – Cr Denise Massoud</p>	<p>Motion: That the President's Report be received.</p> <p>Moved: Cr Grace La Vella, Central Goldfields Shire Council Seconded: Cr Prue Cutts, Whitehorse City Council</p> <p>Carried</p>
<p>5. Receipt of Audited 2019-20 Financial Statements (incorporating Treasurer's Report) – Andrew Sloman</p>	<p>Motion: That the Audited 2020-2021 Financial Statements (incorporating Treasurer's Report) be received.</p> <p>Moved: Cr Susanne Newton, Darebin City Council Seconded: Cr Josh Fergus, Monash City Council</p> <p>Carried</p>
<p>6. Confirmation of Auditors for 2021-2022 financial year</p>	<p>Motion: That Stannards Accountants and Advisors Pty Ltd be confirmed as auditors for the 2021/22 financial year.</p> <p>Moved: Andrew Sloman, VLGA Treasurer Seconded: Cr Grace La Vella, Central Goldfields Shire Council</p> <p>Carried</p>
<p>7. CEO's Report – Kathryn Arndt</p>	<p>The Chief Executive Officer's report was a video presentation incorporating the VLGA's 2020 Annual Report.</p> <p>Motion: That the Chief Executive Officer's Report and Annual Report for the 2020-2021 year be received.'</p> <p>Moved: Cr Collin Ross, Cardinia Shire Council Seconded: Cr Despi O'Connor, Mornington Peninsula Shire Council</p> <p>Carried</p>
<p>8. Other Business</p>	<p>Nil</p>
<p>The meeting closed at 5.12 pm.</p>	